

**OFFICE OF THE CLERK
TOWN OF TREMPPEALEAU
TREMPPEALEAU COUNTY, WISCONSIN**

**MINUTES OF THE 07/11/2012
REGULAR BOARD MEETING**

Chairman Wayne Wilber called the meeting to order at 6:30 p.m. All members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Dennis Bortle seconded and the motion carried.

Public Comments. –

Cristeen Custer updated the board on the status of the non-metallic mining committee she is serving on to revise the non-metallic mining ordinance. At their next meeting, they are going to visit a mine to listen to the noise levels and discuss transportation issues. She also is concerned about the CapX 20/20 power line coming through the Town.

David Prondzinski moved to approve the minutes of the June 14, 2012 regular meeting; Dennis Bortle seconded and the motion carried with a voice vote.

Doris Dahl, Clerk/Treasurer reported a balance as of June 30, 2012 of \$74,912.72 in checking and \$557,547.82 in the money market account for a total of \$632,460.54.

The Board reviewed the vouchers for June 16, 2012 through July 11, 2012. Wayne Wilber moved to pay all bills, David Prondzinski seconded and the motion carried.

Building Permits

Tim Rolbiecki presented a permit for a new home to be built on Lot 49, Wild Rose Road, Prairie Bluffs Addition. David Prondzinski moved to approve; Dennis Bortle seconded. The motion carried with a voice vote.

Roger Osegard and Joe Kraemer, representing TKC Real Estate Holdings, LLC, presented a road agreement (attached) for Whistle Pass Road. They are planning to do frac sand mining in their quarry in the Town of Dodge, but would use Whistle Pass Road in the Town of Trempealeau to bring it out. Several concerns were brought up by residents – use of jake brakes, speed limit, hours of use while school is in session. After discussion, David Prondzinski moved to accept the agreement if restricting the use of the road during school bus hours was added; Wayne Wilber seconded. Mr. Osegard agreed to write that into the agreement and would resend us a copy for a signature.

David Prondzinski moved to accept the Open Records Policy (attached) as presented; Dennis Bortle seconded. The open records policy is in place as of this meeting.

Discussion was held on the age of mobile homes allowed in the Town. Dennis Bortle moved to allow only mobile homes less than 20 years old to be placed in the Town; David Prondzinski seconded. The motion carried with a voice vote.

Discussion was held on crack filling and sealing the community center and shop parking lots. They were told the sealing of the lots would not last very long – 2 years or less. Dennis Bortle move to look into chip sealing the community center lot; David Prondzinski seconded. The motion carried with a voice vote.

The rates for the health insurance increased 17% starting September 1, 2012 through August 31, 2013. Wayne Wilber made a motion to solicit bids for health insurance; Dennis Bortle seconded. The motion carried with a voice vote.

Discussion was held on the Emergency Operations Plan. David Prondzinski moved to adopt the plan, but to continue working on fine tuning some areas; Dennis Bortle seconded. The motion carried with a voice vote.

Building Issues –

- The lights over the doors need looking at again. The clerk/treasurer was instructed to call the electrician.

Correspondence –

- The Trempealeau County Unit of the Wisconsin Towns Association will be meeting Tuesday, July 17 at 7:30 p.m. in Strum.
- The annual bridge inspection reports are out. The Town's bridges need no maintenance this year.

Then next meeting is scheduled for Thursday, August 9, 2012 at 6:30 p.m.

Wayne Wilber moved to adjourn the meeting; David Prondzinski seconded. The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Doris Dahl,
Clerk/Treasurer